

Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 01379 261555Z

55

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /051 W
----- 058225

R 261500Z FEB 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 5785

UNCLAS LA PAZ 1379

E.O)711652: N/A

TAGS: BPRO, BL

SUBJECT: FCIA CREDIT INSURANCE REQUEST, COMPANIA BOLIVIANA
IMPORTADORA LTDA., QUOTE COMBI END QUOTE

REF: STATE 019023 AND LA PAZ 6213 AND PREVIOUS

1. FOLLOWING CONSITUTES PRELIMINARY REPORT ON SUBJECT FIRM.
 2. BANCO DEL ESTADO AND BANCO MERCANTIL OF LA PAZ, ADVISED THEY DO NOT HAVE CREDIT NOR BACKGROUND INFORMATION. BANCO DO BRASIL AND BANK OF AMERICAN SANTA CRUZ BRANCHES STATE FIRM HAS GOOD FINANCIAL REPUTATION AND DOLLAR AND PESO OBLIGATIONS ARE MET SATISFACTORILY.
 4. WE HAVE NOT RECEIVED AS OF THIS DATE REPORTS FROM THE SANTA CRUZ BRANCHES OF BANCO MERCANTIL, BANCO POPULAR DEL PERU, AND BANCO DEL ESTADO.
 3. BANCO AGRICOLA DE BOLIVIA, LA PAZ INFORMED THIS EMBASSY VERBALLY, AND WILL CONFIRM INFORMATION IN WRITING, THAT MR. TARABILLO HAS BEEN GRANTED SEVERAL LOANS BUT IS SLOW PAYER AND HAS SEVERAL OVERDUE PAYMENTS PENDING. ALL OF THIS PROPERTIES INCLUDING HIS FARM "LA SENDA" ARE IN MORTGAGE WITH THIS BANK. ADDITIONAL INFORMATION WILL BE PROVIDED UPON RECEIPT OF INFORMATION REQUESTED BY BANCO AGRICOLA'S SANTA CRUZ AND MONTERO BRANCHES.
- UNCLASSIFIED

UNCLASSIFIED

PAGE 02 LA PAZ 01379 261555Z

5. DECREE 10879 IS CURRENT AS REPORTED IN LA PAZ 6437.

6. UPON RECEIPT OF ADDITIONAL INFORMATION WE WILL SUBMIT FINAL
REPORT NO LATER THAN MARCH 7.
STEDMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LAPAZ01379
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750068-0618
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750211/aaaaajwy.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 019023, 75 AND LA PAZ 6213
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 MAY 2003 by SilvaL0>; APPROVED <29 JAN 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST, COMPANIA BOLIVIANA IMPORTADORA LTDA., QUOTE COMBI END QUOTE
TAGS: BPRO, BL
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006